

# **August 26, 2010 Motions Summary**

Commission Meeting Date: August 26, 2010 Time: 9:10 AM

Motion #: 1

Text of Motion: The Mental Health Services Oversight and Accountability Commission (MHSOAC) adopts the recommendations for Fiscal Year (FY) 2011-12 MHSA Component Allocations.

The MHSOAC finds that all counties are not receiving all necessary funds for services to severely mentally ill persons.

The Component Allocations for the upcoming fiscal year will be based on actual and projected revenues available in the current fiscal year. (Department of Finance Projections from the May Revise will be used).

Recommend to DMH the FY 2011-12 statewide Community Services and Supports component allocation for \$741M.

Approve FY 2011-12 statewide component allocations for Prevention and Early Intervention and Innovation as follows:

- \$185.2M for Prevention and Early Intervention
- \$48.7M for Innovation

## **Approved**

Commission Meeting Date: August 26, 2010

Time: 9:34 AM

Commissioner making motion: Kahn Commissioner seconding motion: Poat

### **Roll Call Vote:**

# (AYES 7. NOES 0.) (Adopted)

Name	AYES	NOES	Absent
Commissioner Poat	Х		
Commissioner Poaster	Х		
Commissioner Trujillo			Χ
Commissioner Hayashi			Х
Commissioner Correa			Х
Commissioner Henning	Х		
Commissioner Van Horn	Х		
Commissioner Kahn	Х		
Commissioner Pressley	Х		
Commissioner Vega			Х
Commissioner Bray	Х		
Commissioner Pating			Х
Commissioner Hill			Х

#### Motion #: 2

#### **Text of Motion:**

- 1. Approve Innovation Plan Merced County
- 2. Approve Innovation Plan Riverside County
- 3. Approve Innovation Plan Santa Barbara County

# **Approved**

Commission Meeting Date: August 26, 2010

Time: 9:50 AM

**Commissioner making motion: Henning Commissioner seconding motion: Pating** 

### **Roll Call Vote:**

(AYES 8. NOES 0.) (Adopted)

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Name	AYES	NOES	Absent
Commissioner Poat	Х		
Commissioner Poaster	Х		
Commissioner Trujillo			Х
Commissioner Hayashi			Х
<b>Commissioner Correa</b>			Х
Commissioner Henning	Х		
Commissioner Van Horn	Х		
Commissioner Kahn	Х		
Commissioner Pressley	Х		
Commissioner Vega			Х
Commissioner Bray	Х		
Commissioner Pating	Х		
Commissioner Hill			Х